

State of Wisconsin

County of Brown

Town of Pittsfield

May 12<sup>th</sup>, 2020

The Town Board of Pittsfield held a regular virtual board meeting on Tuesday, May 12<sup>th</sup>, 2020. The meeting was called to order by Chairman Deneys at 7:00 p.m. followed by the Pledge of Allegiance and an Opening Prayer. Present for roll call were Chairman Deneys via audio and video, Supervisor Huetter via audio and Supervisor Bodart via audio and video.

Huetter /Bodart, motion to approve and deviate from the agenda as needed. Motion carried.

Huetter/Bodart, motion to approve the minutes from the April 14<sup>th</sup>, 2020 Town Board meeting. Motion carried.

Treasurer Harrig's report: (Via Audio)

Cash on hand April	\$ 916,592.75
Income	\$ 80,618.74
Expenses	\$ 99,485.23
Available balance	\$ 897,726.26

Deneys/Bodart, motion to approve the account that was set up for the New Community Center construction, to now be used for the Park Funds moving forward. Treasurer Harrig will move the park funds totaling \$3,243.49 to that account. Motion Carried.

Public Comments: No comments will be heard following the county's recommendation due to the inability to know who is speaking virtually.

Rescue: No Meeting

Fire Department: No Meeting, however, the chairman did speak to the Chief and he reported that there is no in person training at this time. The department is trying to do the best with the social distancing for the COVID-19. The past Assistant Chief Randy Wichlacz passed away from COVID-19 this past weekend.

Park Report: The Community Event that was scheduled for May 30, 2020 is now cancelled. There is a clean up day coming up on May 16<sup>th</sup>, it is not advertised due to the current health issue. The extension to the East Community Center sidewalk and the sidewalk on the perimeter of the play ground area were poured by Naps Flatwork. The Playground Equipment is being installed and will be finished by weeks end. The Ball field has been sprayed and will be worked up and rocks will be picked so it can be seeded down. The park bench pads will be marked out and Nap Flatwork will pour them so when the Park benches are purchased for donations they can be installed promptly.

Public Works: The burglary case is moving forward with both defendants having scheduled hearings.

-Wedging of the 2 bridge bumps on Kunesch Rd. Bridge right off of Hwy 32 and also the East bound lane of the next bridge.

Humane officer report: Deneys/Huetter, motion to receive and place on file the report from the humane officer. Motion carried.

Deneys/Bodart, motion to approve signing the Stray and Impound Animal Shelter Serves Agreement with the Wisconsin Humane Society with an annual cost of \$1416. Motion Carried. Voice vote all Yes

Chairman Deneys spoke about the Town of Chase water issue, the pond is still filling and they are starting to pump the pond again. The town will continue to monitor the situation.

Roads:

The Engineer meet the contractor and the residence with the water issuer on Potters crossing and the work is finished.

Deneys/Huetter, motion to approve the bid document for the chip seal project from Scott Construction for a total of \$76,653. Motion Carried. Voice vote all Yes

Marley/Glendale construction is moving forward, there will be a plan review meeting to discuss the storm sewer in the area.

Huetter/Bodart, motion to approve a 20 ton weight limit being set on Sandhill Dr due to the deterioration and condition of the road. Motion carried. Voice vote: all Yes

Engineer will inform the county that the Town will not be requesting any bridge aid the budget session.

Public Works Building:

Deneys/Bodart, motion to approve the bid from Naps Flatwork for \$76,700 for construction of the New Public Works Building on Brookside Dr. Motion Carried. Voice vote all Yes

Website: the final touches are being worked on and we are hoping to go live with it by months end.

Deneys/Bodart, motion to approve the appointment of Tom Huetter and Shawn Borest onto the Board of Adjustment with the current Chairman Gerry Wesolowski to step down and Stan Kaczmarek to fill the Chairman spot on the Board of Adjustment, also the reappointment of Helen Wagner and Ray Tauscher to the Planning Committee. Motion Carried. Voice vote Yes, with Supervisor Huetter abstaining.

Deneys/Huetter, motion to approve Permits. Motion Carried. (Voice all Yes)

Deneys/Bodart, motion to approve invoices. Motion carried. (Voice all Yes)

Deneys/Huetter, motion to approve checks 13451-13476. Motion carried. (Voice all Yes)

Deneys/Bodart, motion to adjourn at 8:10 p.m. Motion carried.

Deb Diederich/Clerk

